## **AGENDA**

## Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday**, **September 2**, **2015 at 8:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

## Agenda for the meeting is as follows:

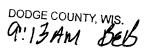
- Call to order and roll call.
- 2. Public forum.
- 3. Approval of the minutes from the August 5, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:.
- 5. Committee Member Reports:

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6. Consider, discuss, and take action

AUG 27 2015

Room usage Courthouse for Restorative Justice Discuss Capital Improvement Projects Micromain training 2016 Budget Discussion



7. Report and consider maintenance operations and projects:

Admin Building

Update on the Administration Building Roof Project Bids

Update on the Administration Parking Lot

**Jail Facility** 

Update on the Jail Water Heater Project

Update to Security Electronics Upgrade at the Jail and Courthouse

**HDOB** 

Update on the HDOB Chiller

Youth Building

Budget 2016

Courthouse

**B010 Air Conditioner Project** 

- 8. Establish future meeting date.
- 9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.